

URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178

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WEST SALEM REDEVELOPMENT ADVISORY BOARD

Board Members

Nicholas Bondaug-Winn - Chair
Jeff Miller – Vice Chair
Brandon Fahlman
Kathy Goss
John Hannam
Dwayne Hilty
Tim Klarr
Mark May
Mike Pennington
Open (Partial Term to 2019) – Business/Property
Owner in WSURA
Open (Partial Term to 2019) – Business/Property
Owner in WSURA

City Staff

Tory Banford, Project Manager Annie Gorski, Economic Dev. Manager Therese Van Vleet, Staff Assistant

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City also fully complies with Title VI of the Civil Rights Act of 1964, and Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Es la política de la Ciudad de Salem asegurar que ninguna persona será discriminada por motivos de raza, religión, color, sexo, estado civil, situación familiar, origen nacional, edad, discapacidad mental o física, orientación sexual, identidad de género, ni fuente de ingresos, de acuerdo con el Salem Revised Code Chapter 97. La Ciudad de Salem también cumple plenamente con el Title VI of the Civil Rights Act of 1964, y los estatutos y reglamentos relacionados, en todos los programas y actividades

Remember to declare potential or actual conflicts of interest prior to each item on the agenda.

MEETING AGENDA

Wednesday February 6, 2019 - 7:30 a.m.
West Salem Public Library
395 Glen Creek Rd NW

- OPENING EXERCISES
 Call to Order, Roll Call, Introductions, and Announcements
- 2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
 - a. February 6, 2018
- 3. APPROVAL OF MINUTES
 - a. December 5, 2018
- 4. PUBLIC COMMENT

Appearance of persons wishing to address the advisory board on any matter other than those which appear on this agenda.

- 5. ACTION ITEMS
 - West Salem Redevelopment Advisory Board meeting location change from the West Salem Library to the Urban Development Department at 350 Commercial St NE
- 6. DISCUSSION/INFORMATION REPORTS
 - a. West Salem Redevelopment Grant Program report (Banford/All 5 min)
 - b. Fiscal year 2019-2020 budget (Banford/All 20 min)
 - Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association (Hilty/Klarr/All – 5 min)
 - d. March 6 Meeting Topics (Banford/All 5 min)
- 7. ADJOURN

Next Meeting: March 6, 2019



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday December 5, 2018 – 7:30 a.m.
Urban Development Office
350 Commercial NE



http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2018-12-05.mp3

1. **OPENING EXERCISES**

CALL TO ORDER: 7:34 a.m.

ROLL CALL: Nicholas Bondaug-Winn-Chair, Brandon Fahlman, John Hannam, Dwayne Hilty (7:38),

Mark May (7:38), Jeff Miller-VC, Tim Klarr, Mike Pennington, Herb Shaw

MEMBERS ABSENT: Kathy Goss, Lyle Mordhorst

STAFF: Tory Banford, Annie Gorski, Sara Long, Therese Van Vleet-UD;

GUESTS: Katya Goloviznina, Mike Studer, Leroy Hedberg

INTRODUCTIONS: N/A

2. APPROVAL OF AGENDA

00:00:35

00:00:00

Motion: Move to approve the agenda for December 5, 2018, as presented.

Motion by: Board Member Miller **Seconded by**: Board Member Hannam

Action: Agenda for December 5, 2018, approved as presented.

Vote: Aye: Unanimous MOTION CARRIES

3. APPROVAL OF MINUTES

00:01:10

Motion: Move to approve the minutes for November 07, 2018, as presented.

Motion by: Board Member Shaw **Seconded by**: Board Member Miller

Action: Approved the November 07, 2018, minutes as presented.

Vote: Aye: Unanimous MOTION CARRIES

4. APPEARANCE OF INTERESTED CITIZENS-PUBLIC COMMENT

None.

5. ACTION ITEMS

None

6. **DISCUSSION/INFORMATION ITEMS**

00:01:50

00:01:25

a. Status of grant funded projects

Presentation: Tory Banford and Mike Studer

Comments and questions: Banford, Miller, Klarr, Shaw, Studer, May, Gorski, Bondaug-Winn,

Hilty.

b. Presentation on the North Gateway Urban Renewal Area

00:21:25

Presentation by: Sara Long

Comments and questions: Long, Banford, Bondaug-Winn, Miller, Klarr, Gorski

c. **Initial discussion on the fiscal year 2019-2020 budget** (Taken after d.) 00:45:40

Presentation: Tory Banford

Comments and questions: Banford, Miller, Bondaug-Winn,

d. Updates from the Edgewater Partnership, West Salem Business Association, and West

Salem Neighborhood Association (Taken out of order, before c.) 00:41:50

Presentation: Dwayne Hilty/ Tim Klarr Comments and questions: Klarr, Hilty

e. February 6 Meeting Topics 00:50:10

Presentation: Tory Banford

Comments and questions: Banford, Klarr, May, Gorski, Hilty, Miller, Bondaug-Winn

7. **ADJOURNMENT**: 08:53 a.m. **NEXT MEETING**: February 6, 2019 01:04:59

Transcribed by: Therese Van Vleet | Reviewed by: Anita Sandoval | Edited by: Tory Banford

WEST SALEM REDEVELOPMENT GRANT PROGRAM

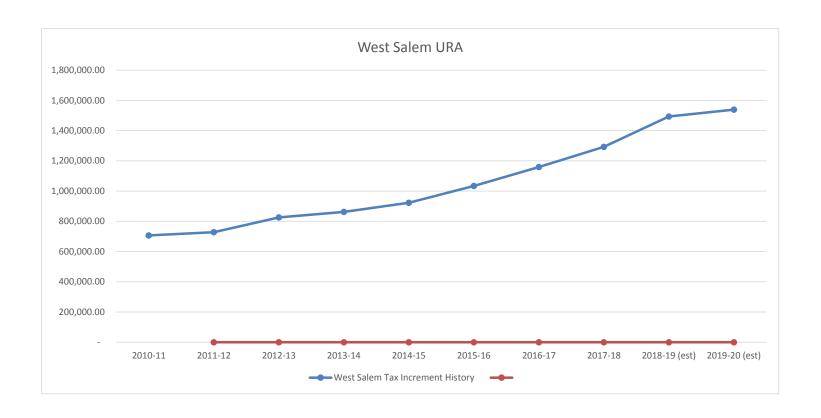
DATE	ADDRESS	PROJECT TYPE	RECIPIENT	PROJECT COSTS	GRANT ELIGIBLE PROJECT COSTS	GRANT AMT	APPRAISED VALUE	ESTIMATED JOBS
5/23/2016	1395 EDGEWATER ST NW	NEW CONSTRUCTION	VICTOR	\$555,066	\$401,260	\$80,260	\$1,280,000	25
8/23/2016	820 WALLACE RD NW	EXPANSION	MACKAY	\$662,332	\$423,872	\$94,775	\$1,565,000	4
1/12/2017	576 PATTERSON ST NW	MANUFACTURING	BLACKBURN	\$506,692	\$355,677	\$81,135	\$2,400,000	5
5/24/2017	576 PATTERSON ST NW	ENV CLEAN UP	BLACKBURN	\$718,615	\$458,500	\$96,700	\$0	0
5/19/2017	440 VEAL LN NW	NEW CONSTRUCTION	TARTER	\$563,029	\$442,667	\$98,533	\$600,000	5
6/26/2017	295 PATTERSON ST NW	NEW CONSTRUCTION	FAHLMAN	\$227,015	\$152,670	\$40,534	\$245,000	1
4/11/2018	525 9th ST NW	NEW CONSTRUCTION	SNOOK	\$12,732,342	\$3,537,606	\$300,000	\$14,000,000	70
7/13/2018	665 MURLARK AVE NW	MANUFACTURING	LYMAN	\$863,895	\$810,364	\$167,073	\$900,000	4
10/18/2018	5381 WOODSCAPE DR SE	NEW CONSTRUCTION	STUDER	\$3,419,858	\$2,128,250	\$300,000	\$4,000,000	26
			Totals	\$20,248,844	\$8,710,866	\$1,259,010	\$24,990,000	140

Page 1 FY 19-20 WSRAB Budget Discussion

Anticipated New Projects Project Scope URA Plan? Support Cost Comments Set aside remaining \$1,500,000, in preparation for Prepare for the design of 2nd St NW and the crossing engineering design of 2nd St NW and the crossing of Wallace Rd NW to Marine Dr NW Yes TBD \$1,500,000 policy decisions and engineering design Existing Projects that can be Re-Capitalized Project Scope URA Plan? Support Cost Some carryover from FY 18-19 expected; currently at \$716,163 available, maintain around \$300,000 for future applicants Other Possible Projects Project Scope In URA Plan? Support Cost Comments Set aside around \$100,000 per year to prepare for land acquisition and Redevelopment Opportunity Fund acquisition or redevelopment; Possible Projects Project Scope TBD S100,000 \$100,000 per year to prepare for land acquisition or redevelopment opportunities Pes S100,000 \$100,000 per year to prepare for land acquisition or redevelopment; Possible Projects Project S100,000 Per year to prepare for land acquisition or redevelopment; Possible Projects Project Project Project S100,000 Per year to prepare for land acquisition or redevelopment; Possible Project Pro
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Acquisition and Redevelopment Opportunity Fund acquisition or redevelopment opportunities Yes TBD \$100,000 \$100,000 reserved in FY 2018/19

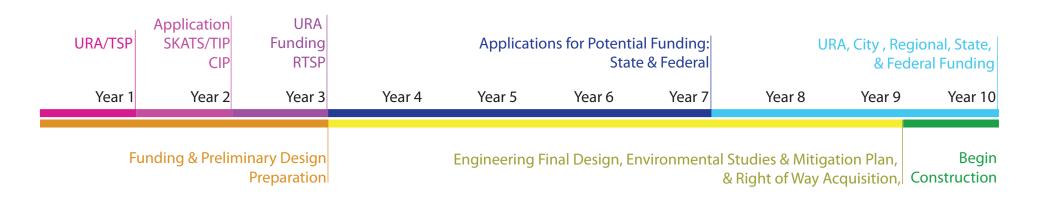
\$1,800,000 Total FY 2019-2020 project costs

Note: \$2.8 million in available funds for FY 2019-2020



West Salem Business District Transportation Improvements Grade Separated Crossing of Wallace Rd NW at 2nd St NW (Estimated timing for policy considerations and design preparations.)

Policy & Funding Horizon (require approval by governing bodies)



Design & Permitting Horizon (require approval by permitting bodies)

Grade separated crossing of Wallace Rd NW at 2nd St NW - Studies in 2016 and 2017 show cost estimates between \$22 million to \$35 million.

URA - City of Salem Urban Renewal Agency determination on the type of grade separated crossing **TSP** - Amend the City of Salem Transportation System Plan to include the transportation project **SKATS/TIP** - Salem Keizer Area Transportation Study Transportation Improvement Plan **CIP** - City of Salem Capital Improvements Program to include the project

RTSP - Regional Transportation System Plan to include the project

